

Date of AGM and Closing Date for Director Nominations

Brazilian Rare Earths Limited (ASX:BRE) (BRE) advises that in accordance with ASX Listing Rule 3.13.1, BRE's Annual General Meeting (AGM) will be held on Thursday, 28 May 2026.

An item of business at the AGM will be the re-election of directors. BRE gives notice that the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 21 April 2026. Any nominations must be received at BRE's registered office no later than 5.00pm (AEST) on Tuesday, 21 April 2026.

This announcement has been authorised for release by the CEO and Managing Director.

For further information, please contact:

Bernardo da Veiga
MD and CEO

Brazilian Rare Earths Limited
bdv@brazilianrareearths.com

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